

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
4-8-09

1. The meeting was called to order by President Joe Ficarola at 6:10 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Ficarola, Josephine Picone, Stuart Edelman, Joe Branconi, Ken Smith and CAM Jim Unger. Also present were Gate Committee members Stacy Johanning, Lori Richards, and Nora Branconi. A quorum was present.
- 4. Joseph Ficarola made a motion that the reading of the minutes of the Board Meeting of 3-4-09 be waived and they be accepted as written. Joe Branconi seconded the motion. Carried unanimously.**
5. Derik Palmer, the President of Accurate Electronics, (a company that provides gate access and maintenance) gave a PowerPoint presentation that provided information regarding Accurate Electronics capabilities. Specifically, Derrick provided information on a gate monitoring system which was based on Palmer Glen's specific requirements. Both during the presentation and afterward there were Q and As by both the Board and the gate committee. Derik's presentation and Q&A period took up most of the time available for the meeting. After completing his presentation and answering questions Derik left the meeting so that the Board and the gate committee could discuss his presentation and the game plan to close the gates 24/7.
6. Stacy Johanning confirmed that her attempts to contact other gate contractors has proven both frustrating and fruitless.
7. Considering the necessity for further discussion and investigation, Joe Ficarola scheduled another Board meeting for April 23 at the Fruitville Public Library to continue the discussion.
8. At 7:50 p.m. Stuart Edelman made a motion that we adjourn. Seconded by Joe Ficarola. Carried unanimously